# Montgomery County Board of Supervisors' Summary

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# Montgomery County Board of Supervisors

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District B – Chris Tuck Home 633-2354 tuckca@montgomerycountyva.gov

District C – Gary Creed Home 392-7651 creedgd@montgomerycountyva.gov

District D – James Politis, Chair Home 381-2778 politisid@montgomerycountyva.gov

District E – William Brown, Vice Chair Home 951-1721 brownwh@montgomerycountyva.gov

District F – Mary W. Biggs Home 951-2906 Office 951-5732 biggsmw@montgomerycountyva.gov

District G – Matt Gabriele Home 951-0002 gabrielemr@montgomerycountyva.gov

#### Montgomery County Administrator

F. Craig Meadows Office 382-6954 meadowsfc@montgomerycountyva.gov

## **FUTURE MEETINGS**

Adjourned meeting Tuesday, May 29

6 p.m., closed meeting 7 p.m., regular meeting

#### Regular meeting Monday, June 11

6 p.m., closed meeting 7 p.m., regular meeting

Adjourned meeting Monday, June 25

5:30 p.m., legislative dinner meeting 7 p.m., regular meeting

Here are highlights of the Board of Supervisors' meeting held May 14, 2012, at the Montgomery County Government Center, 755 Roanoke St., Christiansburg, VA. Meetings are rebroadcast on Montgomery County Comcast Channel 190 at 8 a.m., 1 p.m. and 7 p.m. (current meeting not shown on Tuesday). This meeting is also rebroadcast at www.youtube.com/montgomeryva.

#### **Board Members in Attendance**

Chair James D. Politis, Vice Chair William H. Brown, Mary W. Biggs, Gary D. Creed, Matt Gabriele, Annette S. Perkins and Chris Tuck.



May 15, 2012

#### CLOSED MEETING – No votes taken or announcements made

A closed meeting was held in accordance with the Freedom of Information Act for briefings from staff or consultation with legal counsel where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body: Joinder Study. Discussion or consideration of prospective appointees: Local Workforce Investment Board, NRV Economic Development Alliance, Planning Commission, Social Services Board and Virginia's First Regional Industrial Facility Authority.

#### DELEGATION

VDOT's David Clarke gave an update to the Board on road issues and projects in Montgomery County.

#### PUBLIC HEARING

Parks and Recreation Director Mitchell Haugh discussed the County's grant application to the Virginia Department of Conservation and Recreation for funds to build a 2,640 foot, proposed nature trail/blueway along the Roanoke River in eastern Montgomery County. There were no speakers.

#### **PUBLIC ADDRESS**

One speaker discussed his concerns about the public schools' proposal to eliminate funding for students to attend the Governor's School.

# CONSENT AGENDA – Approved 7-0

- Montgomery-Floyd Regional Library appropriation of donations and grants
- Treasurer DMV stop fees and warrant in debt fees
- Voter Registrar transfer from general contingencies
- Revenue Sharing Project Yellow Sulphur Road transfer FY2009 funds to FY 2010 revenue sharing project
- New River Community Action Board reappoint Mary Critzer
- New River Community College Board reappoint F. Brad Denardo
- New River Valley Community Services Board reappoint Mary W. Biggs
- Planning Commission appoint Cynthia Wells Disney to unexpired term

## OLD BUSINESS - Approved 7-0

- Special use permit amendment to allow microwave dishes -- Montgomery County Sheriff's Department
- Resolution adopting the six-year secondary road improvement plan for FY2012-2018

#### NEW BUSINESS - Approved 7-0

- Authorization to purchase .19 acres from Prices Fork Land Holdings LLC new Blacksburg High School
- Resolutions approving purchase and acceptance of various temporary construction easements and slope maintenance and drainage easement – new Auburn High School
- Proclamation National Police Officer Memorial Week May 13-19, 2012

# **WORK SESSION**

• Future appropriation of one-time money